

System1 Group

27 September
2023

System1 Group PLC (AIM: SYS1)
("System1", or "the Company", or "the Group")

Result of Annual General Meeting

System1 Group PLC (AIM: SYS1), the marketing decision-making platform, announces the result of the Company's AGM that was held on Wednesday 27th September 2023. A poll was held on each of the resolutions proposed and the results of the poll are set out below. All of the resolutions proposed were duly passed.

	Resolutions	Number of votes "For"	% of votes "For"	Number of votes "Against"	% of votes "Against"	Number of votes "Withheld"
1	To receive and adopt the Company's report and accounts for the financial year 2022/2023	7,919,914	100	0	0	0
2	Receive, adopt and approve the Directors' Remuneration Report	7,896,325	99.70	23,589	0.30	0
3	To re-elect Mr John Kearon as a director	7,897,698	99.73	21,616	0.27	600
4	To re-elect Ms Sophie Tomkins as a director	7,897,658	99.73	21,656	0.27	600
5	To re-elect Chris Willford as a director	7,897,698	99.73	21,616	0.27	600
6.	To re-elect Rupert Howell as a director	7,590,006	99.72	21,616	0.28	308,292
7	To elect Philip Machray as a director	7,590,006	99.72	21,616	0.28	308,292
8	To elect Conrad Bona as a director	7,590,006	99.72	21,616	0.28	308,292
9	To elect James Gregory as a director	7,897,698	99.73	21,616	0.27	600
10	To reappoint RSM Audit UK LLP as auditors and authorise the directors to fix their remuneration	7,588,673	99.70	22,949	0.30	308,292

11	To authorise the directors to allot shares (section 551 Companies Act 2006)	7,588,633	99.69	23,589	0.31	307,692
12	Disapplication of pre-emption rights (section 570 Companies Act 2006)	6,272,753	82.40	1,339,469	17.60	307,692
13	Disapplication of pre-emption rights (section 570 Companies Act 2006)	6,274,086	82.42	1,338,136	17.58	307,692
14	To approve the purchase of the Company's own Shares	7,589,169	99.70	23,053	0.30	307,692

Further information on the Company can be found at www.system1group.com.

For further information, please contact:

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Simon Bridges / Andrew Potts

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